PROCEEDINGS OF THE BROWN COUNTY LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, September 28, 2015 in Room 161, UW Extension, 1150 Bellevue Street, Green Bay, Wisconsin.

Present: Chairman Dantinne; Supervisors: Bernie Erickson, Tom Sieber, Dave Kaster, Dave Landwehr; and

Mr. Dan De Grave

Also Present: Mike Mushinski and other interested parties.

I. Call Meeting to Order

Following a 4:00 p.m. tour of Demonstration Farm practices at Brickstead Dairy, the meeting was called to order by Chairman Dantinne at 6:05 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Sieber, Seconded by Supervisor Landwehr to approve. Vote taken. <u>MOTION</u> <u>CARRIED UNANIMOUSLY.</u>

III. Approve/Modify Minutes of August 24, 2015.

Motion made by Supervisor Erickson, Seconded by Dan De Grave to approve. Vote taken. <u>MOTION</u> <u>CARRIED UNANIMOUSLY.</u>

Comments from the Public

1. Budget Status Financial Report for August, 2015.

Motion made by Supervisor Landwehr, Seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

2. Departmental Openings Summary.

Motion made by Supervisor Sieber, Seconded by Supervisor Kaster to receive and place on file. Vote taken. <u>MOTION CARRIED UNANIMOUSLY.</u>

3. Director's Report.

Director Mushinski informed that the Land & Water Conservation Department sent out 3,800 Ag bills. 2015 was their first year sending out bills for 4 acres or greater only.

35 - 500 animal units or greater site inspection bills were sent out.

Motion made by Supervisor Kaster, Seconded by Supervisor Landwehr to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Other

- 4. Such Other Matters as Authorized by Law. None.
- 5. Adjourn.

Motion made by Supervisor Sieber, Seconded by Supervisor Landwehr to adjourn at 6:15 p.m. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted, Alicia A. Loehlein, Recording Secretary